

**BOARD OF HARBOR COMMISSIONERS
CITY OF SANTA BARBARA
MINUTES**

Regular Monthly Meeting
February 21, 2008
City Council Chambers - City Hall 6:30 p.m.

ROLL CALL 6:30 p.m.

Commissioners Present

Will Anikouchine
Betsy R. Cramer
Frank Kelly
Ken Owen
Charles Watson

Staff Present

John Bridley, Waterfront Director
Scott Riedman, Waterfront Business Manager
Karl Treiberg, Facilities Manager
Mick Kronman, Harbor Operations Manager
Mary Adams, Harbor Commission Secretary

Councilmembers Present

Dale Francisco

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

HARBOR COMMISSION MATTERS

1. Approval of Minutes

Moved to approve the minutes from the January 17, 2008, Harbor Commission meeting. Watson/Cramer 4-0 (Owen abstained).

DIRECTOR'S REPORT

2. Department Update

- Council Agenda Items
- CMANC Winter Meeting
- Tentative Agenda Items for March

3. Facilities Management Report

- Stearns Wharf
 - Annual Pile Driving Project
 - SCE Electrical Vault
- Harbor
 - Harbor Dredging
 - Marina Maintenance

4. Harbor Operations Report

- Storm Stories

Commissioner Owen would like staff to monitor how the mooring/anchoring program is working in relation to boats on the beach. He also inquired about recouping costs to remove beached boats. Mr. Kronman stated that the Waterfront Department works with Finance to recover costs for removing grounded boats.

Commissioner Cramer would like staff to notify boaters in the mooring area about upcoming storms.

NEW BUSINESS

5. Char West and Great Pacific Ice Cream Lease Assignments

Staff Report: Scott Riedman, Waterfront Business Manager

Commissioners and staff expressed their thanks to John Williams for being an exemplary tenant over the past 27 years.

Moved to recommend approval to City Council the assignment of lease agreements for Great Pacific Ice Cream Company and Char West, from John K. Williams to Francisco Aguilera, for the 1,464 square foot food service locations at 219-A Stearns Wharf and 221 Stearns Wharf. Watson/Owen 5-0.

6. One-Year Lease Agreement with Mike Pyzel

Staff Report: Scott Riedman, Waterfront Business Manager

Moved to recommend Council approve a one-year lease with a one-year option with Mike Pyzel, at a monthly rent of \$375 or six percent of gross sales, whichever is greater, for a marine surveyor's office at 125 Harbor Way, Suite 23. Watson/Owen 5-0.

7. Lottery List Assignment Fees

Staff Report: Mick Kronman, Harbor Operations Manager

Commission received a staff report regarding assignment of 20' slip permits from the Lottery List component of the Department's Slip Waiting List.

Speakers:

William Ross: He would be interested in participating in a lottery to obtain a 20' slip and is willing to pay the \$4,000 assignment fee.

Mr. Bridley clarified that there are currently a total of 83 people on the complete wait list and everyone has been offered and declined the four 20' slips.

Moved to recommend City Council adopt "Option B" allowing staff to conduct a lottery for available 20' slip permits, which would include the Lottery List Assignment Fee. Owen/Watson 5-0.

8. Fiscal Year 2009 Budget Update

Staff Report: Scott Riedman, Waterfront Business Manager

Commission received a report on the Fiscal Year 2009 Budget including approved fee increases, proposed mid-budget cycle line-item budget adjustments and performance program objectives.

Moved to recommend Council approve increasing rental fees for Waterfront public meeting rooms from \$10 per hour to \$25 per hour for commercial and non-ocean related users. Watson/Cramer 5-0.

Mr. Bridley assured Commissioners that fee increases will be used to cover maintenance/cleaning costs for the public meeting rooms. The increase is not intended to be a money making proposition.

COMMISSION/STAFF COMMUNICATIONS

John Bridley briefed the Commission on the upcoming weekend storm and preliminary measures being taken in the harbor area.

ADJOURNMENT

Moved to adjourn the meeting at 7:55 p.m. Owen/Kelly 5-0.